

OREGON WATER WONDERLAND UNIT II SANITARY DISTRICT

55841 SWAN RD, BEND OR 97707

www.oww2sd.com

Agenda

Board of Directors - Regular Meeting

April 20, 2017 – 10:00 a.m.

Call to Order

Approval of Minutes

- a. Special Meeting of March 1, 2017
- b. Regular Meeting of March 16, 2017

Approval of Bills

- a. March 2017

Accounting Reports

- a. Profit & Loss and Balance Sheet

Operator Report

Old Business

- a. Budget Committee

New Business

- a. Sale of Surplus Property

Correspondence

Future Agenda Suggestions

Public Comments

Adjourn

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Meeting Minutes Board of Directors – Regular Meeting April 20, 2017 - 10:00 a.m.

Call to Order: Bob Chase called the meeting to order at 10:00 a.m. Members present; Bob Worthean, Elreta Humeston, Ann Arritola and Michael Hanbey. Members absent; None. **District Employee:** Rick Durham and Ellie Davis. **Visitors:** None.

Approval of Minutes:

- a. Special Meeting Minutes of March 1, 2017 were approved
- b. Regular Meeting Minutes of March 16, 2017 were approved.

Approval of Bills:

- a. Elreta made a motion to pay the bills for March 2017 as presented. Bob Worthean seconded the motion, the motion carried unanimously.

Accounting Reports:

- a. Profit & Loss and Balance Sheets were reviewed.

Operator Report:

- The parts came in on 4/19/17 to fix the aerators that have not been working. Rick went with 2 new motors and 2 new shafts instead of rebuilt ones.
- The rebuilt vacuum pump should be here on 4/20/17. Everything will get put together Thursday, then have the electrician come in and wire everything up the same day.
- Rick and Bob Worthean discussed possibly selling the old backhoe and brown service truck.

Old Business:

- a. Budget Committee – Still no applications have been turned in. Will possibly see if last year's members would be able to serve again and meet in May.

New Business:

- a. Sale of Surplus Property – Michael made a motion authorizing Rick to sell the old Backhoe and brown service truck. Elreta seconded the motion, the motion carried unanimously.

Correspondence: None

Future Agenda Suggestions:

- Budget Committee

Public Comments: None

Adjourn: The meeting was adjourned by President Robert Chase at 10:30 a.m. The time and place of the next regular meeting is at 10:00 a.m. on Thursday May 18, 2017 at the District Office.

Elreta Humeston
Secretary

May 18, 2017
Date